

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHOENIX	OFFICE OF ORIGIN PHOENIX	DATE 5/25/73	INVESTIGATIVE PERIOD 3/19/73 - 5/15/73
TITLE OF CASE JERRY MAX PASLEY, aka		REPORT MADE BY <div style="border: 1px solid black; height: 20px; width: 100px;"></div>	TYPED BY cwb b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Phoenix report of SA dated 3/14/73.

ADMINISTRATIVE:

In view of the fact that no evidence has been obtained indicating that the subject is involved in any illegal activity under which the Bureau has jurisdiction, this matter is being closed.

Denver is requested to discontinue its investigation.

On 3/19/73, advised SA that he had not developed any significant information regarding the subject.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW							
COPIES MADE: 2 - Bureau (92-9800) 1 - USA Tucson, Arizona 1 - <div style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></div> Attorney in Charge Los Angeles Strike Force Los Angeles, California 1 - Denver (92-820) 1 - Phoenix (92-715)		Notations <div style="font-size: 2em; text-align: center;">173</div> <div style="font-size: 1.5em; text-align: center;">92-715-157</div>							
Dissemination Record of Attached Report									
Agency									
Request Recd.									
Date Fwd.									
How Fwd.									
By									

PX 92-715
RJM:cwb

On 4/4/73, [] advised SA [] that to his knowledge, JERRY PASLEY is still sharing an apartment with LOUIS MARCONI and that he does not believe that PASLEY is employed at the present time.

By letter dated 4/20/73, the Denver Division advised that [] is unknown to that Division,

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- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - **USA, Tucson, Arizona**
1 - **[redacted] Attorney in Charge**
Los Angeles Strike Force
Los Angeles, California

Report of: SA **[redacted]** Office: **PHOENIX**
Date: **May 25, 1973**

Field Office File #: **PX 92-715** Bureau File #: **92-9800**

Title: **JERRY MAX PASLEY**

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Character: **ANTI-RACKETEERING**

Synopsis: Information was received indicating that the subject departed the Tucson area for either Las Vegas, Nevada, or Anchorage, Alaska. Background data regarding the subject's Denver associate, **[redacted]** set forth. **ARMED AND DANGEROUS.**

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- C -

DETAILS:

RESIDENCE

AT TUCSON, ARIZONA

On April 4, 1973, **[redacted]** La Paz Apartments, 3111 East Forrest, advised that apartment number 142 is occupied by LOUIS MARCONI. **[redacted]** advised that JERRY MAX PASLEY had lived with MARCONI in apartment 142 for approximately two months but had moved about one month ago. At the time that PASLEY moved, she recalled him saying that he intended to take a trip, possibly to Las Vegas, Nevada. **[redacted]** made available application that was filled out by the subject when he moved in with MARCONI. This application furnished one piece of information not already recorded in that it indicated that the subject was employed by the Tecton Corporation, a local real estate and construction company in Tucson.

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PX 92-715
RJM:cwb

BUSINESS

AT DENVER, COLORADO

On March 20, 1973, inquiry was made by SA [redacted]
[redacted] with the Colorado Real Estate Commission, 110 State
Services Building, and inquiry revealed that one [redacted]
[redacted]

On March 23, 1973, SA [redacted] caused a check
of Credit Bureau Services, Denver, Colorado, which reflected
the following information for [redacted]

Residence:

Occupation:
Wife;
Social Security
Account Number:
Wife's Employment:

Previous Address:
Credit Record:

On March 22, 1973, SC [redacted] caused a check
of Department of Motor Vehicles, State of Colorado, records
for [redacted]. These records reflect [redacted] resided at [redacted]
[redacted] and drives a [redacted] with 1972
Colorado tag [redacted]

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RJM:cwb

AT TUCSON, ARIZONA

On April 9, 1973, it was determined that the Tecton Corporation Sales Office, located at 7711 East Cloud Road, Tucson, where the subject indicated that he was employed, was closed. The receptionist at the Tecton Corporation main offices, 151 North Stone, advised that the subject is not presently employed by the Corporation.

ACTIVITIES

AT LAS VEGAS, NEVADA

On May 15, 1973, [redacted] Loan Adjuster, Nevada National Bank, Las Vegas, Nevada, telephone 382-4061, extension 49, advised that in September, 1971, PASLEY purchased a 1971 Ford LTD, Vehicle Identification Number (VIN) 1J67N107695, described as all white with Nevada license CX773. A loan on this car was secured at this bank and he has made no payment on this car since July, 1972; the bank is presently out a total of \$3,600. She said it has been determined that he does not have a current registration on this car in the State of Nevada or the State of Arizona.

[redacted] advised the Las Vegas Police Department will not accept a theft report on this case inasmuch as it is a civil matter. He stated the last information they have regarding PASLEY was that he was living in Scottsdale, Arizona, in 1971, however; no information has been received as to his whereabouts since that time.

AT TUCSON, ARIZONA

On May 2, 1973, Detective [redacted] Arizona Department of Public Safety (DPS), advised that he had received information indicating that the subject had departed approximately

PX 92-715
RJM:cwb

one month ago from Tucson, Arizona, en route to Las Vegas, Nevada. In addition, Detective [redacted] advised that his agency had received no indication that the subject is involved in any criminal activities.

On May 3, 1973, Detective [redacted] advised that he had just received information from a confidential source that the subject is [redacted]
[redacted]

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03/22/74

CITY Phoenix, ArizonaDATE March 15, 1974Request of Special Agent in Charge, FBI, PHOENIXEIGHT dollars, and FIFTY cents,(\$ 8.50); which money is to be paid by me on March 4, 1974to MONACO INN, Tucson, Arizonafor information concerning the case entitled JERRY MAX PASLEY; AR (92-715)

Food and
Beverages purchased while on surveillance of subject
of captioned case, which were required to protect
confidentiality of agent.

Due to circumstances involved no receipt obtained.

Services: \$ _____

Federal Income Tax Withheld \$ _____

Expenses \$ 8.50Signed: William Christensen

Special Agent

Have payments been made by other Offices? ☒ No ☐ Yes (List Offices below.)Authority (date) SAC (Buairtel 8/14/72)Period Covered by Payment March 4, 1974Authorization Checked hcCheck Number 365Receipts Received NOVoucher Prepared HC 3/22/74 Item 1Date of Actual Payment 3/4/74By whom SA WILLIAM CHRISTENSENInformant's File No. 92-715Approved lc
SAC

174
92-715-154

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1974	
FBI - PHOENIX	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (P)

DATE: 3/27/74

FROM : SA WILLIAM CHRISTENSEN

SUBJECT: JERRY MAX PASLEY, aka
AR

OO: PHOENIX

On 3/4/74, Sgt. [] Department of Public Safety (DPS), Intelligence Division, Tucson, advised that JERRY PASLEY was being married to [] at the Monaco Inn on 3/6/74. [] advised that he had received information that the wedding would be attended by [] and several other former associates of PASLEY. [] advised that the bride is []

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On 3/4/74, [] was contacted concerning the above information and he advised that PASLEY's wedding would be held on the evening of 3/4/74 rather than 3/6/74.

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Sgt. [] was recontacted and advised that the wedding would be the evening of 3/4/74 and he stated that he would send Agent [] from DPS out to the wedding in order to identify persons attending the wedding.

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On the evening of 3/4/74, the writer and Agent [] [] DPS, were at the Monaco Inn: the writer being inside the lobby in the bar area, and [] covering the outside and noting license numbers.

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The writer observed the following persons in the wedding party:

JERRY PASLEY



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In a conversation overheard by the writer, a [] 175 was introduced to several of those in the wedding party.

6. Phoenix

(1 - []
(1 - []
(1 - []
(1 - []

WC:cwb

(6)



5010-108

92-715-155

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1974	
FBI - PHOENIX	

Christensen

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PX 92-715
WC:cwb

The following is a list of pertinent license numbers noted in the parking lot of the Monaco Inn:

[redacted] registered to [redacted]

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[redacted] registered to [redacted]

[redacted] registered to [redacted]

[redacted] registered to [redacted]

RSX-889 - 1973 Ford, registered to JIM CLICK Leasing, Tucson, leased to [redacted]

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[redacted] registered to [redacted]

[redacted] registered to [redacted]

[redacted] registered to [redacted]

[redacted] - 1974 El Camino, registered to [redacted] Contractor, P.O. Box 12613, Tucson.

[redacted] registered to [redacted]

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[redacted] were not in the Department of Motor Vehicle computer and will have to be checked at the Motor Vehicle Division, Pima County.

[redacted] has advised that PASLEY was to [redacted] and he was in the process of obtaining toll call information and home address for PASLEY in [redacted]

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PX 92-715
WC:cwb

Information received from photographers under pretext during the wedding indicates that the proofs of the wedding pictures were to be sent to Anchorage.

ARMED AND DANGEROUS.

LEADS

PHOENIX DIVISION

AT TUCSON, ARIZONA

1. Will contact [redacted] and attempt to obtain copies of photographs made at the wedding.

2. Will furnish all information to Anchorage after obtaining [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED]

DATE: 3/27/74

FROM : SA WILLIAM CHRISTENSEN

SUBJECT: [REDACTED]

b7D

Dates of Contact

3/4/74; 3/5/74; 3/12/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-715

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Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On 3/4/74, informant advised that JERRY PASLEY was being married to [REDACTED] at 7:30 p.m. on 3/4/74 at the Monaco Inn in Tucson. Informant

stated that [REDACTED]

[REDACTED] the late Congressman BOGGS. Informant stated that PASLEY has been residing in Anchorage, Alaska, for quite some time and evidently met [REDACTED] there. PASLEY had arranged for [REDACTED]

Informant advised that [REDACTED]

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On 3/4/74, during the wedding and dinner, informant was recontacted and [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Organized Crime

PERSONAL DATA

92-715-150 176

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1974	
FBI - PHOENIX	

5 - Phoenix

(1 - 92-715)

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

WC:cwb

(5)

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[redacted]
WC:cwb

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[redacted] and his wife, [redacted] and his wife, [redacted]
[redacted] and a man by the name of [redacted] in the wedding party.

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[redacted] advised that PASLEY and his bride
were [redacted]
[redacted]

Informant advised on 3/5/74 that the wedding party
broke up early and that there was no formal reception after
the dinner.

On 3/12/74, informant advised that [redacted] in the
process of obtaining PASLEY's [redacted] and
would obtain a [redacted] PASLEY made
while staying in [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED]

FROM : SA WILLIAM CHRISTENSEN

SUBJECT: [REDACTED]

DATE: 5/21/74

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Dates of Contact: 4/25/74; 5/15/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) [REDACTED] 92-715 [REDACTED]	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE Informant advised that PETER LICAVOLI, SR. has had no out-of-town guests at the Monaco Inn during the past several weeks and has made no trips out of town as far as informant knows. <input type="checkbox"/> STATISTIC On 5/15/74, informant advised that she had heard that JERRY PASLEY may be returning to Tucson but does not know if this would be a permanent stay. Informant advised that [REDACTED] mentioned to friends that he is still self-employed. [REDACTED] seem to be in constant contact. <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Organized Crime
PERSONAL DATA CHANGE OF ADDRESS: [REDACTED] Home Telephone: [REDACTED]	

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4 - Phoenix

(1) - [REDACTED]
(1) - 92-715
(1) - [REDACTED]

WC:cwb
(4)

92-715-157

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1974	
FBI - PHOENIX	

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b7E

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED]

DATE: 5/21/74

b7D

FROM : SA WILLIAM CHRISTENSEN

SUBJECT:

TECIP

Dates of Contact 5/15/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
[REDACTED]	[REDACTED]
92-715	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	On 5/15/74, informant advised that he did not know if BILL BONANNO had been in town that week inasmuch as BILL [REDACTED] and JOSEPH BONANNO [REDACTED]
Informant advised that JOSEPH BONANNO, SR. has been in Tucson during the past week and has made no trips to his knowledge.	
Informant advised that [REDACTED] PETER LICAVOLI, SR. and LICAVOLI [REDACTED] no out-of-town trips [REDACTED]	
Informant advised that he will be alert to [REDACTED] and will advise [REDACTED]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage LCN
PERSONAL DATA	

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7 - Phoenix

(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])(1 - [REDACTED])
(1 - [REDACTED])
(1 - [REDACTED])

92-715)

WC:cwb

(7)

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92-715-158

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1974	
FBI - PHOENIX	

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[redacted]
WC:cwb.

b7C

the contacting Agent of any [redacted]

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Informant advised that he does know JERRY PASLEY but has received no information concerning PASLEY's return to Tucson from Anchorage, Alaska. He advised that [redacted]
[redacted] PASLEY because he

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SAC, PHOENIX [REDACTED] (C)

5/21/74

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SA WILLIAM CHRISTENSEN

CHANGED (IO)

LOU MARCONI, aka
Ray Marconi
AR

OO: PHOENIX

Title marked changed to reflect the true name of subject.

On 5/16/74, LOU MARCONI was contacted at the Spanish Trail Inn. He advised that he does not recall meeting a [REDACTED] of Phoenix, but that he could know [REDACTED] and not recall. He said he may have met [REDACTED] at the Spanish Trail Inn in the past.

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MARCONI advised that he has a private telephone at the Spanish Trail Inn, which is 795-4865.

MARCONI was asked if he had been in touch with JERRY PASLEY. He said that PASLEY had been married a few weeks ago and had gone to Alaska. MARCONI said that PASLEY is returning to Tucson in June and will probably be opening a nightclub. He said PASLEY is getting his money from his new wife. He said that he does not know too much about PASLEY's business because he does not "hang around with those people".

MARCONI advised that he decided to back out of any business dealings with [REDACTED]

[REDACTED] He said that [REDACTED]

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Apparently, LOU MARCONI is identical to RAY MARCONI, the person mentioned by [REDACTED]

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LOU MARCONI associates with several of the members of the hoodlum element in Tucson but claims that he is not involved in any of their illegal activities. No further investigation remains at this time.

3 - Phoenix

(1 - 92-715)

(1 - [REDACTED])
WC:cwb

(3)

92-715-159

SEARCHED	INDEXED
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MAY 21 1974	
FBI - PHOENIX	

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SAC, ANCHORAGE

5/23/74

SAC, PHOENIX (92-715) (P)

JERRY MAX PASLEY, aka
AR

OO: PHOENIX

SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS
BECAUSE HE HAS BEEN KNOWN TO CARRY A BLACKJACK AND OCCASIONALLY
A PISTOL.

Enclosed for Anchorage are two Polaroid copies of
wedding photographs; one photograph of JERRY PASLEY and his
[redacted] the other photograph of [redacted]
and JERRY [redacted] PASLEY.

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On 3/4/74, Sgt. [redacted] Intelligence Unit,
Department of Public Safety, Tucson, Arizona, advised that
subject was reportedly being married to [redacted] at the
Monaco Inn in Tucson on 3/6/74. Sgt. [redacted] advised that he had
received information that the wedding would be attended by [redacted]
[redacted] and several other former associates of
subject. Sgt. [redacted] advised that the bride is [redacted]
[redacted]

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On 3/4/74, [redacted] advised that subject was being
married to [redacted] at 7:30 p.m. on 3/4/74 at the Monaco
Inn. Informant reported that [redacted]

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[redacted] the
late Congressman BOGGS. Informant advised that PASLEY had been
residing in Anchorage, Alaska and had evidently met [redacted]
there. PASLEY had arranged for [redacted]

[redacted] Informant
advised that it was rumored that [redacted]
[redacted]

2 - Anchorage (Encs. 2)
2 - Minneapolis
2 - WFO
2 - Phoenix
WC:cwb
(8)

Searched _____
Serialized _____
Indexed _____
Filed _____

SENSITIVE

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PX 92-715
WC:cwb

Among those persons in attendance at the wedding were [redacted]

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[redacted] further advised that subject and his bride-to-be were [redacted]

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On 3/13/74, [redacted] advised that subject registered at the Monaco Inn using the home address of 1406 Matterhorn, Anchorage, Alaska, telephone number 274-4494. Informant advised that [redacted] from subject's room during his stay at the motel; [redacted]

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On 3/15/74, Det. [redacted] Special Investigations Unit, Tucson Police Department, advised that he had been in contact with the Alaskan State Police Intelligence Unit in Anchorage and had obtained an address for subject of 5223 East 24th Street, Anchorage, telephone number 333-0988.

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On 3/25/74, [redacted] were obtained confidentially from [redacted]

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[redacted] reported that subject was supposedly planning on remaining in Alaska but when contacted on 4/25/74, informant advised that [redacted] that subject may be returning to Tucson.

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On 5/15/74, Det. [redacted] Special Investigations Unit, Tucson Police Department, advised that a check at the Pima County Recorder's Office indicated that JEROME PASLEY, also known as J. M. PASLEY, [redacted] had purchased the residence at 11650 East Speedway, Tucson. The home was valued at \$58,191 plus the value of the land and indicated a purchase price of \$72,000.

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PX 92-715
WC:cwb

On 5/15/74, [] had heard that PASLEY was returning to Tucson and would be opening some type of a nightclub.

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LEADS

ANCHORAGE DIVISION

AT ANCHORAGE, ALASKA

Will contact logical sources and Police Departments and furnish Phoenix with any available background information concerning subject and []

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MINNEAPOLIS DIVISION

AT MINNEAPOLIS, MINNESOTA

Will determine subscriber to telephone number [] and conduct any logical investigation.

WASHINGTON FIELD OFFICE

AT WASHINGTON, D.C.

Will determine subscriber to telephone number [] and conduct any logical investigation.

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PHOENIX DIVISION

AT TUCSON, ARIZONA

Will follow and report subject's activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 6/14/74

FROM : SAC, WFO (92-2660)(RUC)

SUBJECT: JERRY MAX PASLEY, aka
AR
(OO:PX)

The 1974 Haines Telokey Directory for the Washington, D.C. (WDC) area revealed that telephone number [redacted] is listed to [redacted]

SA CHARLES W. SMITH on 5/31/74 located a record at the D.C. Credit Bureau, Inc. WDC. which revealed that [redacted] resides at [redacted] and has been in the credit records since 4/1/74.

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On 6/3/74 SC [redacted] could locate no record at the Metropolitan Police Department (MPD) for [redacted]

[redacted] on 6/3/74 advised SA ALFRED J. TENNYSON, JR., that [redacted] is employed in the House of Representatives as an Assistant Aid.

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SA RICHARD T. TAYLOR, JR., on 6/7/74 advised that records of the House of Representative revealed [redacted] Representative [redacted] WILLIAM LEONARD HUNGATE, 9th District, Missouri, legal residence [redacted]

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In view of the above, it appears that [redacted] would be well known by [redacted] having worked for [redacted]. No additional investigation being conducted by WFO.

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ARMED AND DANGEROUS.

- ② - Phoenix
1 - Anchorage (Info)
1 - WFO
JPP:vah
(4)

92-715-161

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 19 1974	
FBI - PHOENIX	

~~SENSITIVE~~ *Christie*



UNITED STATES GOVERNMENT

Memorandum

TO : SAC

PHOENIX

(P) DATE:

6/26/74

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FROM : SA

WILLIAM CHRISTENSEN

SUBJECT:

TECIP

Dates of Contact 6/3/74, 6/19/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) 92-152	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC On 6/3/74 informant advised that CHARLIE BATTAGLIA and JERRY PASLEY and CHARLES BATTAGLIA On 6/19/74 informant advised CHARLIE BATTAGLIA BATTAGLIA had BATTAGLIA <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (One only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Organized Crime
PERSONAL DATA	

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9 - Phoenix

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(1 -
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(1 -(1 -
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(1 -
(1 -

92-715)

WC:rfm (9)

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92-715-162

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1974	
FBI - PHOENIX	

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[redacted]
WC:rfm

b7D

[redacted]
Informant advised that BATTAGLIA [redacted]

[redacted]
BATTAGLIA [redacted]

[redacted] BATTAGLIA on [redacted]

b7D

[redacted] BATTAGLIA [redacted]

[redacted] Informant

stated that BATTAGLIA used to have [redacted]

[redacted] Informant states he thinks that

BATTAGLIA is still [redacted]
[redacted]

Informant advised [redacted] BATTAGLIA

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[redacted] BATTAGLIA when he was [redacted]

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BATTAGLIA [redacted]
[redacted]

b7D

Informant advised that [redacted] had been in Tucson several weeks ago and had stayed in the Pima Garden Apartments for [redacted] He and [redacted]

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Informant stated he does not know much about [redacted] other than the fact that he has heard that [redacted]
[redacted]

Informant advised that [redacted] has not been seen in Tucson for several days.

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Informant stated that [redacted] had recently

[redacted]
Informant stated that [redacted] aka [redacted]
[redacted] in Tucson and currently

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[redacted]
WC:rfm

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resides at [redacted] is now a [redacted]
at [redacted]
was recently arrested for [redacted]
Informant advised that [redacted] and does not
know what he is doing most of the time anyway.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED]

FROM : SA WILLIAM CHRISTENSEN

DATE: 6/28/74

SUBJECT: [REDACTED]

b7D

Dates of Contact 6/3/74; 6/17/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) [REDACTED] _____ _____ _____ _____	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE Informant advised that [REDACTED] <input type="checkbox"/> STATISTIC [REDACTED] [REDACTED] will obtain further information concerning these men. On 6/17/74, informant advised that PETE LICAVOLI, SR. had returned from Detroit a couple of days ago. JERRY PASLEY has not returned to Tucson yet. There are still two prostitutes working out of the Jesters Court Bar. <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage OC and Fugitives 92-715-163-183 SEARCHED INDEXED SERIALIZED FILED JUN 28 1974 FBI - PHOENIX
PERSONAL DATA	

b7E

b6
b7C
b7D

4 - Phoenix

(1) - [REDACTED]
(1) - 92-715)
(1) - [REDACTED]
WC:cwb
(4)

b7E

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

FROM : SAC, ANCHORAGE (92-116) (RUC)

SUBJECT: JERRY MAX PASLEY aka
AR
OO PHOENIX

DATE: 7/9/74

Reurlet 5/23/74.

For information Phoenix, Alaska Congressman NICHOLAS J. BEGICH; Louisiana Congressman HALE BOGGS; BEGICH's Administrative Aide RUSSELL BROWN; and DON E. JONZ, pilot of a Cessna 310 aircraft, on 10/16/72, departed Anchorage International Airport, Anchorage, Alaska, for Juneau, Alaska. The aircraft departed in severe weather conditions and the last contact had with the aircraft was 15 minutes after takeoff when the pilot contacted the Anchorage International Airport Control Tower to initiate his flight plan. Exhaustive search efforts by the U. S. Air Force and civilian rescue groups failed to locate the missing aircraft and occupants. Congressman BEGICH was married to [redacted] Subsequently BEGICH was declared deceased as a result of a presumptive death hearing held in State Court, Anchorage, Alaska. His widow allegedly received approximately \$200,000 in benefits.

b6
b7C

On 6/27/74, [redacted] advised that JERRY MAX PASLEY, Caucasian male, born 2/9/41, height 5'9", weight 175 lbs., SSAN 372-40-4147, U. S. Navy 6/58 - 2/62, was employed as a bartender at the Holiday Inn, Anchorage, Alaska, from 4/29/73 to 5/7/74. PASLEY previously worked as a bartender at Jestlers Court, 6/69 - 3/19/73, and the Cabaret, 6/68 - 6/69, both in Tucson, Arizona. PASLEY gave [redacted] as the person to notify in case of an emergency. PASLEY married [redacted] during March 1974 in Tucson, Arizona. PASLEY, [redacted] reside at 1405 Matterhorn Way, Anchorage, which home was owned by the [redacted] PASLEY and his wife recently purchased the Green Dragon Restaurant in Anchorage.

b6
b7C
b7D

2 - Phoenix
2 - Anchorage
RLW:cch
(4)



5010-110

ARMED AND DANGEROUS
SENSITIVE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

184
92-715-164

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1974	
FBI - PHOENIX	

[Signature]

AN 92-116

PASLEY worked part time employed by [redacted] and was a close friend of [redacted] PASLEY and [redacted] reportedly participate in minor gambling in the Anchorage area.

b6
b7C

PASLEY and his wife reportedly purchased a house and 4 acres of land near Tucson, Arizona, which they plan to use as a vacation residence and to raise horses. The PASLEYS and children made a recent trip to this residence.

On 6/27/74, the "Anchorage Daily Times", a local Anchorage, Alaska newspaper, carried an article advising that the Anchorage City Council voiced no objection to the transfer of the Green Dragon Restaurant beverage dispensary liquor license to Max, Incorporated, whose president is MARGARET J. PASLEY, the former PEGGE BEGICH. Also listed as officers are DAVID MAX ZIVANICH, Vice President, and JERRY M. PASLEY, Secretary-Treasurer. The officers plan to do business as the Mining Company.

Anchorage indices, Anchorage Police Dept., and Alaska State Troopers records negative re arrest record for PASLEY and [redacted]

b6
b7C

LEAD

PHOENIX

AT TUCSON

Inasmuch as subject is in business and residing in Anchorage, Phoenix requested to furnish Anchorage all pertinent information re subject's relationship with known LCN members.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

DATE: 7/24/74

FROM : *[Signature]* SAC, MINNEAPOLIS (92-1980) (RUC)

SUBJECT: JERRY MAX PASLEY, aka
AR

OO: PHOENIX

Re Phoenix letter to Anchorage, dated 5/23/74.

On May 30, 1974, [redacted] advised telephone
number [redacted] is listed to [redacted]

b6
b7C
b7D

On this same date, Department of Motor Vehicle
driver's license records, St. Paul, Minnesota, reflected
the following identifying information:

Name
Address

Date of Birth
Eyes
Height
Weight
Restrictions
No prior arrests

--

b6
b7C

On July 24, 1974, the following investigation
was conducted at St. Cloud, Minnesota, by SA [redacted]

b6
b7C

Criminal records of the St. Cloud Police Department
and the Stearns County Sheriff's Office were searched by clerks
of those organizations and no information identifiable with
[redacted] was found.

② - Phoenix
1 - Minneapolis
DS:cmk
(3)

185
92-715-165

INDEXED
FILED
JUL 29 1974
PHOENIX

[Signature]

~~SENSITIVE~~



MP 92-1980

Records of the St. Cloud Credit Bureau revealed
[redacted] was in April, 1969. [redacted]
[redacted]

The current edition of the St. Cloud City
Directory lists [redacted]
[redacted]

Minneapolis indices negative regarding [redacted]
[redacted]

Unless requested by Phoenix, Minneapolis will
conduct no further investigation in this matter.

ARMED AND DANGEROUS

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX (92-715) (P)

DATE: 7/30/74

FROM : SA WILLIAM CHRISTENSEN

SUBJECT: JERRY MAX PASLEY, aka
AR

On 7/2/74 inquiry was made at 11650 E. Speedway, subject's residence and a boy answering the door advised that subject was not in but was visiting at the home of [REDACTED]. A late model Buick station wagon was in the carport. Alaskan license [REDACTED] was on the Buick.

Observation at the residence of [REDACTED] failed to indicate subject's presence.

On 7/18/74 a check of subject's residence reflected no one at home. A note was left in the back door requesting that subject call the writer.

On 7/30/74 a check of subject's residence reflected that someone had broken into the home through a window. Apparently no one has been residing at the home for several weeks.

DET. [REDACTED] SIU, TPD, has advised that evidently subject has returned to ALASKA.

Lead:

Will furnish Anchorage with background information from subject's file.

2-92-715

(2)
WC/wc



5010-108

92-715-186

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1974	
FBI - PHOENIX	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED]

FROM : SA WILLIAM CHRISTENSEN

SUBJECT: [REDACTED]

DATE: 7/31/74

b7D

Dates of Contact

7/12/74; 7/19/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[REDACTED]
92-715

b7E

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE Informant advised on 7/12/74 that she had been out of town recently and had heard of no particular activity on the part of PETER LICA VOLI.

☐ STATISTIC

On 7/19/74, informant advised that she had heard that [REDACTED]

b6
b7C
b7D

Informant stated that JERRY PASLEY was supposed to have moved to Tucson, but she has not seen PASLEY in any of the night spots on the East side of Tucson.

Informant advised that [REDACTED] but now has returned.

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

OC and Fugitives 187

PERSONAL DATA

92-715-467

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1974	
FBI - PHOENIX	

b7E

6 - Phoenix:

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

(1 - [REDACTED])

WC:cwb

(6)

[redacted]
WC:cwb

b7D

to Tucson. [redacted] visited at the Monaco Inn Bar recently and was informed that the former manager was no longer at the Monaco Inn. The former manager had not been getting along with [redacted] or the LICA VOLI crowd and, therefore, they had not been visiting at the bar. Informant feels that now that [redacted] can spread the word that the manager of the Monaco has left town, the old crowd will probably be drinking again at the Monaco.

b6
b7C
b7D

Informant advised that [redacted] was rumored to be [redacted] the Jester's Liquor Store, located on Tanque Verde Road in Tucson.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX [] (P)

DATE: 9/6/74

b7D

FROM : SA WILLIAM CHRISTENSEN

SUBJECT: []

Dates of Contact

8/18/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b7D

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Informant advised that [] is currently residing [] and is supposedly [] on the east side of town.

b6
b7C
b7D

[] has not obtained work as yet since his return from Nogales.

b6
b7C
b7D

Informant has received no information concerning JERRY PAISLEY except for the fact that he has not returned

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
ORGANIZED CRIME AND
CRIMINAL INTELLIGENCE

PERSONAL DATA

6 - Phoenix (1 - []

(1 - [] (1 - []

(1 - 92-715)

(1 - []

(1 - []

WC: mc (6) m.c.

92-715-188

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 6 1974	
FBI - PHOENIX	

b7D
b7E

[redacted]
WC:mc

b7D

to Tucson.

Informant advised that [redacted]
[redacted] but has not been seen around Tucson recently and
does not appear to be living permanently in Tucson.

b6
b7C
b7D

SAC, ANCHORAGE (92-116)

9/12/74

SAC, PHOENIX (92-715) (RUC)

JERRY MAX PASLEY, aka
AR

ARMED AND DANGEROUS

ReANlet, 7/9/74.

Enclosed for Anchorage are the following reports:

Phoenix report of SA [redacted], 3/7/67;
Phoenix report of SA [redacted] 3/14/73;
Phoenix report of SA [redacted] 5/25/73.

b6
b7C

Also enclosed for Anchorage is a copy of Minneapolis letter to Phoenix, 7/24/74, and a group photograph containing photo of subject, his wife, and Tucson associates.

Subject purchased residence at 11650 East Speedway, Tucson, Arizona and is currently renting this residence while he is staying in Anchorage.

For the information of Anchorage, subject is a close associate of Tucson LCN member [redacted] as well as [redacted] LCN member PETER LICAVOLI, SR.

b6
b7C

In the past, subject has associated with LCN member SALVATORE (BILL) BONANNO and his brother JOSEPH BONANNO, JR. Before subject left Tucson in early 1973, he was reportedly operating several prostitutes in the nightclubs on the East side of Tucson.

Subject also has associated with [redacted] a Tucson gambler and nightclub owner.

b6
b7C

The enclosed photograph contains identification of some associates of subject, including [redacted] LOU MARCONI, subject's former roommate and former South Tucson policeman who now associates with several members of the hoodlum element in Tucson; [redacted] and [redacted] Other persons shown in photograph would not be of interest to Anchorage at this time.

b6
b7C

2 - Anchorage (Enc. 5)

1 - Phoenix

WC:rfm

(3)

Searched

Serialized

Indexed

Filed

92-715-189

PX 92-715
WC:rfm

Anchorage is requested to advise Phoenix Division when subject departs Anchorage to return to Tucson for any length of time.

12/19/74

b6
b7C

12/4/74

AIRTEL

AIR MAIL

TO: SAC, PHOENIX

FROM: SAC, ANCHORAGE

[REDACTED]
AR

(OO: PHOENIX)

[REDACTED] (P)
JERRY MAX PASLEY, aka

AR

(OO: PHOENIX)

(PXfile 92-715)

(ANfile 92-116) (P)

Re Phoenix letter to Anchorage, 9/12/74, re JERRY MAX PASLEY; and Phoenix airtel to Anchorage, 10/31/74, re [REDACTED]
[REDACTED]

On 11/25/74, [REDACTED] Chief Investigator, Criminal Investigations Bureau (CIB), Intelligence Unit, Alaska State Troopers (AST), Anchorage, advised that JERRY MAX PASLEY and [REDACTED] are operating a jewelry business under the name of Nick Begich, Jr. Jewelry Manufactures at 1700 Gambell Street, Anchorage, Alaska. This business is located adjacent to the Green Dragon Restaurant at 1704 Gambell Street, Anchorage, which is also owned and operated by the PASLEYS. Recently, [REDACTED] arrived from Tucson, Arizona, and [REDACTED] is working at Nick Begich, Jr. Jewelry Manufactures and [REDACTED] is living with the PASLEYS.

[REDACTED] further advised that the PASLEYS recently moved from 1405 Matterhorn Way, Anchorage, to 1331 St. Gotthard Avenue, Anchorage, which is a larger and more expensive house.
(4-Phoenix)
2-Anchorage

RLW:sag
(6)

2cc in
92-594

92-215-190

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 9 - 1974	
[Signature]	

AN 92-124

The house at 1405 Matterhorn Way is listed for sale with Anchor Realty and the PASLEYS are asking \$110,000 for the house.

On 12/3/74, during course of a fugitive deserter investigation, SA's ROBERT H. TOBER and ROGER H. LEE contacted [redacted] at the Nick Begich, Jr. Jewelry Manufactures in an attempt to locate and interview JERRY [redacted] PASLEY. [redacted] said he was working at Nick Begich, Jr. Jewelry Manufactures which manufactures and distributes turquoise jewelry. [redacted] stated that the PASLEYS reside at 1331 St. Gotthard Avenue, Anchorage, Alaska. Subsequently, the PASLEYS were interviewed at 1331 St. Gotthard Avenue.

b6
b7C

LEAD

ANCHORAGE

AT ANCHORAGE, ALASKA. Will continue to follow subjects' activities.

PASLEY CONSIDERED ARMED AND DANGEROUS.

FBI

Date: 3/5/75

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, PHOENIX [redacted]
FROM: SAC, ANCHORAGE [redacted] (P)
UNSUB: Theft of \$250,000 in Jewelry
from [redacted] Anchorage,
Alaska, 2/15/75
ITSP - MT
(OO: ANCHORAGE)

b6
b7C

Re Anchorage teletype dated 2/18/75 and Phoenix
airtel dated 2/26/75.

Enclosed one copy each of FD-302s reflecting inter-
view with victim [redacted] Note FD-302 of
[redacted] contains inventory of missing jewelry.

b6
b7C

[redacted], white male, DOB [redacted]
was considered a possible suspect in captioned matter based
on information furnished the Anchorage Police Department by
[redacted]

[redacted] interviewed on 2/18/75, at which time he
advised he had no personal knowledge to implicate [redacted] but
was merely passing on information furnished him by [redacted]

b6
b7C

[redacted] interviewed 2/19/75, and advised she considered
[redacted] suspect because in the past he has handled large amounts

b6
b7C

④ Phoenix (Enc. 2)

(2) [redacted]
(1) [redacted]

(1-92-715)

4-Anchorage

(2) [redacted]
(1-92-116)

(1) [redacted]

GET:sag
(8)

92-715-191

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 10 1975	
FBI - PHOENIX	

Ch... *WMC*

for info

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b7C
b7E

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

[redacted]

b6
b7C

of semi-precious and precious gems and she does not feel this is normal activity for a 16 year old boy. She feels [redacted] would not have access to the money that it would take to deal in such quality and quantity of gems. She further considers

b6
b7C

[redacted] suspect since she, [redacted] has known [redacted] Further, she advised that since the death of [redacted] the former representative to the U.S. Congress from Alaska, his mother has remarried a "bar owner." [redacted] in his turquoise jewelry business, [redacted]

b6
b7C

[redacted] further stated that she had heard [redacted] remark on 2/14/75, the day before the robbery, that [redacted] had a display at the Fur Rendezvous exhibit near that of [redacted] and according to information [redacted] received, [redacted] did not show up at the exhibit on 2/14 and 2/15/75 and possibly sold the remainder of his display to his younger brother.

b6
b7C

[redacted] interviewed 2/20/75, at which time he advised he operates a turquoise and silver jewelry business with [redacted] JERRY PASLEY, and [redacted] advised that he also deals in the sale of precious and semi-precious stones, including diamonds, and that he purchases these gems from various wholesale distributors throughout the United States.

b6
b7C

[redacted] advised that initially he had intended to have a large display at the Fur Rendezvous exhibit, but did not because he lacked the finances. He stated he had planned to use money he was to receive from his father's life insurance policy to purchase the gems, but the Internal Revenue Service had put a stop on the disbursement of monies from this policy. As a result he only displayed a small amount of turquoise and silver jewelry and the display was primarily advertising for his shop.

b6
b7C

[redacted] stated that by the end of the week he became "bored" with attempting to sell the turquoise and silver jewelry and on Friday, 2/14/75, turned the management of the booth over to his younger brother.

[redacted] advised that he left the exhibit at approximately 6:00 p.m., went to a basketball game with his girl friend, and returned to his residence at 11:30 p.m.

[redacted] advised that it was common knowledge that [redacted] at the close of the exhibit each night, would place the jewelry in the back of [redacted] car. [redacted] stated that he did not feel it would be too much of a problem for anyone to determine what they did with the jewelry because they did not vary their routine.

No specific information has been developed by the Anchorage Division indicating [redacted] responsible for captioned matter. Anchorage Police Department consider [redacted] and PASLEY strong suspects in robbery, but also have failed to develop any information to substantiate this.

On 2/16/75, Captain [redacted] Anchorage Police Department, advised that he had received information from a source that PASLEY and [redacted] were in the Tucson, Arizona area. On 2/20/75, [redacted] advised that the same source had determined that [redacted] and PASLEY returned to the Anchorage area.

Captain [redacted] also advised he had recently received information from a Detective (FNU) [redacted] (ph), Tucson Police Department, that a large jewel robbery had occurred in Tucson on 2/15/75. The victim, possibly [redacted] was robbed by two white males and [redacted] considered PASLEY and [redacted] as possible suspects in this robbery.

[redacted] also advised [redacted] that he, [redacted] had developed information that [redacted], associated with [redacted] FBI [redacted] and [redacted] both of Anchorage.

[redacted] advised that [redacted] has a long arrest record with the Anchorage Police Department and that [redacted] Embers Bar, a topless-bottomless joint.

[redacted] was vague as to details of the above and has no specific information re the robbery, why PASLEY and [redacted] are considered suspects, or why [redacted] considers [redacted] associated with [redacted]

On 3/4/75, [redacted] U.S. Probation Officer, advised [redacted] left Anchorage, Alaska, en route Tucson, Arizona, on 2/28/75. [redacted] was to travel to Tucson to pick up his two sons and intended to drive back to Anchorage, arriving in Anchorage

[redacted]

in approximately two weeks. [redacted] advised to his knowledge [redacted] has not left the Anchorage area without permission.

Both PASLEY and [redacted] were contacted on 2/23/75 at Anchorage by SA [redacted] continues to operate as a [redacted] in the sale and manufacture of turquoise and silver jewelry. PASLEY continues to operate the Green Dragon Bar.

[redacted] who has recently grown a full beard, resides at [redacted] telephone number [redacted]

Photographs of distinctive jewelry taken in robbery being obtained.

LEADS

PHOENIX

AT PHOENIX, ARIZONA. When photographs obtained will disseminate to appropriate sources.

AT TUCSON, ARIZONA. Will contact Detective [redacted] and obtain specific details from him re robbery which occurred on 2/15/75, victim [redacted] why he considers [redacted] and PASLEY a suspect in this robbery, and what information he has concerning [redacted] relationship or connections with [redacted]

ANCHORAGE

AT ANCHORAGE, ALASKA. (1) Will obtain photographs of distinctive jewelry.

(2) Continue to monitor activities of [redacted] and PASLEY through sources and informants.

(3) Will through source^f Captain [redacted] determine further information concerning alleged travel of [redacted] and PASLEY to Tucson area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX []

FROM : SAC, ANCHORAGE [] (P)

SUBJECT: [] aka
AR
OO: PX

DATE: 6/12/75

Re Phoenix airtel to Anchorage dated 4/28/75.

Enclosed for Phoenix Division is one copy each of statements of [] JERRY PASLEY, and []

The following investigation was conducted by SA [] at Anchorage, Alaska:

Records of the Anchorage Police Department, Case Number 75-17886, reflect [] were arrested 4/21/75, by the Anchorage Police Department and charged with Armed Robbery. Both were arrested in connection with an attempt to obtain \$10,000 from JERRY MAX PASLEY. Statements of PASLEY, [] and [] were obtained from the Police Department record and these statements set out circumstances surrounding [] arrest.

On 5/2/75, Investigator [] Alaska State Troopers (AST), Anchorage, advised he had talked to [] shortly after his arrest. [] indicated that he was a long-time associate of PASLEY and [] and had come to Alaska to obtain employment on the Alaska Pipeline. [] refused to make any comments re charges against him.

[] was questioned by [] as to "what PASLEY and [] were up to." [] advised [] that he did not wish to talk about it at this time, but "when everything was over with" he may sit down and talk with [] about PASLEY and []

⑥ Phoenix (Enc. 3)

(2 - [])
(2 - 92-715)
6-Anchorage (2 - [])
(2 - 92-116) (2 - [])
GET-cfh
(12)

92-715-192

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1975	
FBI - PHOENIX	



[redacted]

[redacted] advised [redacted] that PASLEY and [redacted] were long-time associates of [redacted]

[redacted] advised that [redacted] during the conversation, made several comments that indicated to [redacted] that he, [redacted] did not particularly care for the FBI and it is [redacted] opinion that [redacted] would not talk to FBI Agents.

On 5/20/75, JERRY MAX PASLEY was contacted in connection with investigation concerning an escaped Federal fugitive. During the interview, PASLEY advised that he and [redacted] were enjoying life in Alaska and PASLEY stated that neither he nor [redacted] have "so much as even broken an egg since coming to Alaska."

PASLEY admitted that he may have been involved in various "shady deals" when he was younger, but since moving to Alaska he has acquired a wife, a good business, a nice home, and does not want to do anything to jeopardize this.

PASLEY advised that [redacted] had moved his family from Tucson, Arizona, to Anchorage, Alaska, and intends to make Anchorage his permanent residence.

PASLEY admitted knowing [redacted], but furnished no other information concerning his relationship with [redacted]

PASLEY stated that he, at one time, had testified for the authorities against one of the BONANNOS and seemed quite proud of the fact that he had been mentioned in the book "Honor Thy Father".

Investigation by the Anchorage Division has failed to establish any illegal activities on the part of PASLEY or [redacted] PASLEY continues to operate the Green Dragon Cocktail Lounge and [redacted] continues to work [redacted] in a turquoise and silver jewelry business.

LEADS

ANCHORAGE

AT ANCHORAGE, ALASKA

[redacted]

1. Will determine outcome of charges against [redacted]
2. Recontact Investigator [redacted] AST, concerning any further conversation he may have had with [redacted] concerning PASLEY and [redacted] activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ANCHORAGE [REDACTED]

FROM : SAC, PHOENIX [REDACTED] (P)

SUBJECT: [REDACTED] aka
AR
OO: PHOENIX

DATE: 8/19/75

b6
b7C

Re Phoenix letter to Anchorage, 7/10/75.

On 8/11/75, [REDACTED]
[REDACTED] confidentially advised that he had received
information that subject [REDACTED]
[REDACTED]

b6
b7C
b7D

The following information was confidentially obtained
and reportedly was furnished by [REDACTED]

b6
b7C
b7D

[REDACTED] who
now works [REDACTED] PASLEY in Anchorage earning [REDACTED]
week, is reportedly connected with some type of legal activity
run by PASLEY.

[REDACTED] Phoenix restaurant,
JOHNNY RINGOS, a hangout for hoodlum types in Phoenix
reportedly [REDACTED] subject
of an 87 case in Anchorage and Phoenix reportedly is the
[REDACTED] jewelry
shop in Anchorage. [REDACTED] reportedly hit a trading post near
Benson, Arizona, and also was probably involved at a jewelry
theft at the Hilton Inn in Tucson.

b6
b7C

There is reportedly some connection between JERRY
PASLEY and [REDACTED] in Tucson, and [REDACTED]
[REDACTED] who is involved in the Rio Rico Land Development south
of Tucson. The above-named individuals may be involved in
transporting cocaine, stolen jewelry, and gambling information
with PASLEY.

b6
b7C

6 - Anchorage (2 - 92-116)
(2 - [REDACTED])
4 - Phoenix (1 - [REDACTED])
(1 - 92-715)

WC:bgw
(10)
10/1



5010-110

Searched.....
Serialized.....
Indexed.....
Filed.....

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-715-193

[redacted]
WC:bgw

b6
b7C

[redacted] reportedly of New York, came to Anchorage supposedly sent by LCN leader, CARMEN GALANTE, and [redacted] tried to get in on the illegal activities in Anchorage and also [redacted] connection with LCN members in New York City is not clear. He reportedly has left the Anchorage area.

b6
b7C
b7D

[redacted] in Anchorage, are reportedly involved in gambling operations in Anchorage. [redacted] reportedly said that [redacted] works for a union in Anchorage; supposedly was employed by CARLO GAMBINO in a Caribbean gambling operation.

b6
b7C

[redacted] currently under indictment in Arizona for land fraud, is reportedly planning on setting up a land sales company in Alaska.

Information was received that the Kings 8 Hotel in Fairbanks, which is run out of Las Vegas, is used as a drop for stolen jewelry and reportedly is involved with gambling activities.

The above information has not been verified and if disseminated in Anchorage, a suitable pretext as to its origin should be used.

Subject is reportedly in Anchorage at this time on bond.

If subject is contacted by Bureau Agents, the above information should not be made known to him; but if he desires to talk, could be used by Anchorage to verify any information used by subject.

ARMED AND DANGEROUS.

8/19/75

AIRTEL

AIRMAIL

TO: SAC, ANCHORAGE [REDACTED]
FROM: SAC, PHOENIX [REDACTED] (P)
SUBJECT: [REDACTED]
AK
OO: ANCHORAGE

Subject, accompanied by JERRY PASLEY, arrived Phoenix, Arizona, on 8/12/75 and obtained rooms at the Sahara Motel, Scottsdale, Arizona. Arizona Department of Public Safety (DPS) agents are maintaining a surveillance on subjects.

On 8/13/75, subjects were observed at the Sahara Hotel in Scottsdale in the company of two white females who did not appear to be subjects wives, although PASLEY's wife is reportedly traveling with him. PASLEY has rented an automobile through the 24th of August.

According to Arizona DPS agents, subjects were visited by [redacted] on 8/14/73 in Scottsdale.

Information recently received indicates that PASLEY was in Tucson, Arizona, on Saturday, 8/16, and returned to Scottsdale on Sunday, 8/17, and is to return to Tucson, 8/19/75.

On 8/15/75, U. S. Probation Officer [redacted] Tucson, advised that he received travel documents on [redacted] indicating that he would be residing with [redacted] and would be returning to Anchorage on 8/25/75.

Subject and PASLEY's activities will be followed and information reported to Anchorage.

3 - Anchorage
3 - Phoenix
(1 - 92-715)
(1 -)

WC: bgr
(6)

Searched.....
Serialized.....
Indexed.....
Filed.....
-194-

92-113-194

WC:bgw

b6
b7C

LEAD:

ANCHORAGE

AT ANCHORAGE, ALASKA

Will attempt to determine reason for subject and
PASLEY's trip and advise Phoenix.

SAC, PHOENIX

9/9/75

SAC, ANCHORAGE

AR
OO: PX

Re Phoenix airtel to Anchorage dated 8/19/75, and Phoenix report of SA WILLIAM CHRISTENSEN dated 9/4/75.

On 8/26/75, [] Chief Investigator, State Attorney General's Office, advised that a confidential source had informed him that [] accompanied by JERRY PASLEY, traveled to Phoenix, Arizona area to attend the [] The identity of the relative was not known to [] source.

[] also advised that subject and PASLEY had indicated to the State Attorney General's Office that they did not wish to appear as State witnesses in the State's case against [] was charged with Armed Robbery after attempting []

[] has previously received information that [] and his attorney had traveled to Tucson, Arizona in connection with preparing [] defense for the above charge. [] defense is allegedly going to be that []

[] PASLEY The purpose of [] travel to Tucson was to introduce his attorney to this individual, not further identified.

On 9/8/75, Assistant State Attorney General [] advised that the State had dropped Armed Robbery charges against [] in view of the reluctance on the part of PASLEY and [] the victims in this matter, to appear as State witnesses.

4-Phoenix (2 - []
(1 - 92-715) (1 - []
3-Anchorage (1 - []
(1 - 92-116) (1 - []
GET-cfh
(7)

92-715-195

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 15 1975	
FBI - PHOENIX	

[REDACTED]

PASLEY continues to operate the Green Dragon Nightclub and is currently remodeling and is planning to "upgrade" the club.

[REDACTED] continues to operate a turquoise and silver jewelry store. Anchorage has not been able to obtain any specific information that would connect PASLEY and [REDACTED]

On 8/20/75, [REDACTED] DEA, advised that DEA in Tucson, Arizona, allegedly had information regarding prostitution activity on the part of PASLEY. He stated he would obtain this information and make it available to the FBI in Anchorage.

LEADS

ANCHORAGE

AT ANCHORAGE, ALASKA

1. Locate and interview [REDACTED]
2. Recontact [REDACTED] DEA, for information re prostitution activities of subject and JERRY PASLEY.
3. Continue to monitor [REDACTED] and PASLEY's activities.

(Mount Clipping in Space Below)

Cashing in on boom

2 local mob figures open shop in Alaska

By JAMES WYCKOFF
Citizen Staff Writer

Two men who have been linked with Mafia leader Joseph Bonanno's "family" apparently are pulling up the last of their Tucson roots to concentrate on building business ventures in Alaska.

According to Tucson police, Salvatore "Sal" Spinelli, once a pal of top Bonanno aides, and Jerry Max Pasley, an alleged associate of one of Bonanno's sons, Salvatore "Bill" Bonanno, have opened jewelry and restaurant operations in Anchorage.

Capt. Harold Holdcroft, head of the Tucson Police Special Investigations Unit, said Pasley is owner of the Green Dragon tavern and restaurant in Anchorage, and Spinelli has opened a jewelry store there in partnership with Nick Begich Jr.

Begich is the son of the late Democratic Alaskan congressman Nick Begich, who was killed in an October 1972 Alaskan plane crash along with House Majority Leader Hale Boggs, D-La. Pasley, former owner of the Cabaret Lounge on East Speedway Boulevard, later married the elder Begich's widow. He opened the Anchorage establishment in 1974.

Pasley's East Side home here was offered for sale recently, and the two men no longer have any known local



Salvatore Spinelli

Leaves Tucson

business holdings, according to Holdcroft. Spinelli, in his mid-30s, returned to Tucson last year after serving a term at La Tuna prison in Texas for defrauding the government of \$900 in 1965 income taxes, according to Holdcroft. Spinelli ran a turquoise and silver jewelry business here after his release, but later moved to Alaska. He no longer has a local residence, authorities said.

Pasley admitted in a New York U.S. District Court in 1969 that he had helped Bill Bonanno use a fraudulently

obtained credit card to purchase five airline tickets.

Spinelli in the late 1960s often also associated with Michael Licavoli, son of Pete Licavoli, a reputed Mafia chieftain from the Detroit area who has a home in Tucson.

Pasley and Spinelli have been business associates on past occasions, and once were officers in an Arizona investments corporation that specialized in beauty parlors here.

The men may be part of a relocation of what federal authorities call "peripheral" organized crime figures to the freewheeling towns of Alaska. Numerous recent reports indicate that the flow of money generated by construction of the Alaska pipeline has drawn reputed Mafia figures from Arizona, California and the Northwest coast.

Prostitution and illegal gambling operations reportedly are flourishing in Alaska.

Holdcroft said at least one other former Tucsonian tried his luck in Alaska, was arrested for alleged extortion, and returned here after release by Alaskan authorities.

Organized crime-watchers say the apparent relocation of Pasley and Spinelli and reports last year that the Bonanno clan is trying to move into

Continued page 2

(Indicate page, name of newspaper, city and state.)

Page 1

TUCSON DAILY
CITIZEN

Tucson, Arizona

Page 1

Date: 11/21/75
Edition: Evening
Author:
Editor: Paul A. McKalip
Title: [redacted] aka [redacted]
Character: ANCHORAGE
or
Classification: [redacted]
Submitting Office: PX
☐ Being Investigated

XEXX 1-92-715-196

11/21/75

FBI - PHOENIX

b6
b7C

Two mob figures move

(From Page 1)

California operations do not signal an exodus of Tucson's contingent of reputed mob figures.

"I wouldn't say that's happening," Holdcroft said. "We still have the same main figures we've always had." He named Bonanno, Charles Bataglia, 58, Bonanno's alleged associate in the Tucson area now serving a prison term in Leavenworth, Kan., and Licari.

Bonanno's two sons, Bill and Joseph Jr., both of whom lived in Tucson before serving prison terms, have not resettled in Tucson. Bill Bonanno was released from Terminal Island federal prison in March 1974 after serving a term for mail fraud and tax evasion, and now lives in California. Joseph Jr. was released from prison in October after serving 26 months of a five-year term for extortion. Bill was placed on five years' probation in connection with the extortion case. It was not known where he is living.

Holdcroft said organized crime figures are showing a "new mode" in Arizona. "We're seeing them back more pornography stores here, in Phoenix and in California," for one thing, he said.

He said traditional ventures for organized crime here, including buying into ailing businesses before forcing them into bankruptcy and forcing them to sell their assets, still are a factor.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [] (P)

DATE: 2/25/76

b6
b7C
b7D

FROM : SA []

SUBJECT: []

Dates of Contact
2/21 and 2/23/76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[]	[]
[]	[]
[]	[]
[]	[]
[]	[]

b6
b7C
b7E

92-715

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CI advised that []

b6
b7C
b7D

[] and
 JERRY MAX PAISLEY (92-715) were to return to Tucson and
 upon their arrival was to take over Tucson with the understanding
 that JOE BONANNO (92-28) were to leave Tucson and stay in Las
 Vegas or California. According to []

[] is the heaviest dude in these parts and
 is glad that he is going to Tucson and not coming to Phoenix.

[] further stated according to CI that a move is on to
 dump [] in Phoenix. The

[] names unknown
 or not mentioned, are due to come to Phoenix and take over for
 the family from Chicago. [] has filed his

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No

92-715-197

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.Coverage
92

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1976	
FBI - PHOENIX	

b6
b7C
b7E

12 - Phoenix (1 -

(1 - []

(1 - []

(1 - []

(1 - []

(1 - []

(1 - 92-715)

(1 - []

(1 - 92-Unsub, aka []

(1 - 92-Unsub, aka []

(1 - 92-Unsub, aka []

(1 - []

(1 - []

CDE/ba []

[redacted]
CDE/bay

b7D

[redacted] and the Phoenix Italian group is furnishing financial support for [redacted] (phonetic) (92-Unsub, aka [redacted] is reportedly [redacted] Leprechaun Bar in Thomas Mall, 40th Street and Thomas Road. [redacted] this place recently [redacted] is also [redacted] bar on Scottsdale Road, formerly named the Purple Turtle, and is [redacted] in this bar by [redacted] CI that a new face was in town and is reportedly an armed bank robber from Chicago by the name of [redacted] spent time in federal detention at Terre Haute, Indiana.

b6
b7C
b7D

[redacted] advised that he was aware of BRUCE BABBITT, Attorney General, State of Arizona, meeting with [redacted] and other bar owners and also meeting with "straight" bar owners in the Phoenix area.

b6
b7C

On 2/21/76, CI advised he talked to [redacted] (LNU), [redacted] and she advised that approximately two weeks ago, BABBITT had met with a group of bar owners and at that time advised he was going to get syndicate operators out of the bar business in Phoenix and at this time there were 28 liquor licenses controlled by syndicate in Phoenix area.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED] (P)

DATE: 2/25/76

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

2/12/76

File #s on which contacted. (Use Titles if File #s not available or when CI provides positive information)

CRIMINAL INTELLIGENCE PROGRAM

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

CI advised that [REDACTED] recently

[REDACTED]
[REDACTED] and another person with the
name [REDACTED] (LNU). CI advised [REDACTED] are good
friends of [REDACTED] and

[REDACTED] He stated that Rocky's Point, according
to information he has received, is to be a distribution point
for illegal activity in the Phoenix area.

CI advised that on [REDACTED] known to
him as [REDACTED] that is reportedly [REDACTED]
[REDACTED]

b6
b7C
b7Db6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information?☐ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

92-715-198

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1976	
FBI - PHOENIX	

Chr...
92-715

COPIES LISTED ON PAGE 2

CDE/bay

92-715

[redacted]
CDE/bay

1 - [redacted]
2 - [redacted]
2 - [redacted]
② - 92-715

2 - [redacted]
2 - [redacted]
2 - [redacted]

2 - 92-New, Unsub, aka [redacted]
2 - 92-New, Unsub, aka [redacted]
2 - 92-New, Unsub, aka [redacted]
2 - 92-New, [redacted]
2 - [redacted]
2 - 31-New, Unsub, [redacted]

b6
b7C
b7D
b7E

on Central, telephone of [redacted] According to
[redacted] he recently [redacted]
cash and is also [redacted] located on [redacted]
[redacted] A close associate of
[redacted] is another bar owner who recently [redacted]
[redacted] and is known only to CI as [redacted]
[redacted] He stated [redacted] and is reportedly
a real heavy individual. [redacted] reside in
[redacted]
exact address unknown, and Northern Avenue.

b6
b7C
b7D

CI stated that on [redacted]

[redacted]
CI stated that [redacted] had a white female identified only as
[redacted] CI advised that upon picking [redacted]

b6
b7C
b7D

[redacted]
The person identified as [redacted] rented a
[redacted]
that included [redacted] and another
unidentified white male known only as [redacted] took place.

[redacted]
CDE/bay

The person identified as [redacted] is reportedly from the

[redacted]
[redacted] CI does not know what date this arrest occurred

[redacted]
CI advised that also included in the conversation

[redacted]
CI further stated that the person known to him as [redacted] JOE BONANNO, SR. with

[redacted]
[redacted] CI that during
this time, JOE BONANNO, SR. [redacted]

[redacted]
CI advised that recently while in [redacted]

[redacted]
name of [redacted] According to [redacted]
to CI, [redacted]

[redacted] The security being that anyone having

[redacted]
CDE/bay

b7D

[redacted]
[redacted] CI further stated that [redacted]
[redacted]

b6
b7C
b7D

According to CI, [redacted]
is in close contact with members of other law enforcement
agencies and that there is a staff officer in the Phoenix PD
and Arizona DPS that [redacted]
[redacted]

CI further stated that while in Tucson, he met
a man identified as [redacted]
[redacted]

b6
b7C
b7D

No redacts
CI stated that while in Tucson, he was advised
that [redacted] and JERRY PAISLEY are to be returning
to Tucson, Arizona from Alaska in the very near future and
[redacted]
and PAISLEY will be running the narcotics activity in Tucson
area.

CI stated that a [redacted]
currently residing in [redacted]
[redacted]

b6
b7C
b7D

CI advised that [redacted]
[redacted]
[redacted]

[redacted] SA [redacted] was

[redacted]
CDE/bay

b7D

introduced to the [redacted]
[redacted]

b6
b7C

CI stated that the Sugar Mountain Lodge in Tucson, Arizona located on 4th Street, approximately 2 blocks from the U of A campus, was recently purchased by organized crime figures and the name has been changed. CI advised he did not know the owner nor did he know the new name for the formerly named Sugar Mountain Lodge.

SAC, ANCHORAGE [REDACTED]

3/30/76

b6
b7C
b7D

SAC, PHOENIX [REDACTED] (P)

[REDACTED]
AR
OO: ANCHORAGE

Re Phoenix letter to Anchorage dated 1/21/76.

On 3/26/76, [REDACTED] advised that subject had recently arrived in Tucson from Anchorage for a short vacation with his family. Source advised that subject indicated he was doing well in his jewelry business in Anchorage and would be remaining in Anchorage most of the time.

b7D

Source also advised that JERRY PASLEY would be coming to Tucson for a visit probably on 3/30 and 3/31/76 and would be staying with subject at subject's residence.

3 - Anchorage
③ - Phoenix
(1 - 92-715)

WC:bgw
(6) *bgw*

EW

Searched	_____
Serialized	_____
Indexed	_____
Filed	_____

92-715-199

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [] (P)

DATE: 4/12/76

FROM : SA []

SUBJECT: []

b6
b7C
b7D

Dates of Contact

3/30, 4/3/76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

b6
b7C
b7E

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

On 3/30/76, CI advised that he had received information that [] was to arrive in the []

b6
b7C
b7D

On 4/3/76, CI stated that he [] (LNU), [] that on the day [] According to [] CI, []

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.Coverage
92, 115

PERSONAL DATA

(typed 4/21/76)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
APR 21 1976	
FBI—PHOENIX	

b6
b7C
b7E

⑥ - Phoenix

(1 - [])

(1 - [])

(1 - [])

CDE/bay (6)

(1 - [])
(1 - 92-715)
(1 - [])

92-715-200

[redacted]

CDE/bay

b7D

business suits and believed to be Government Agents by

[redacted] (LNU) [redacted]
[redacted]

b6
b7C
b7D

On 3/30/76, CI advised that he had [redacted]

[redacted]

b6
b7C
b7D

[redacted] According to CI, [redacted]

[redacted] CI, [redacted] according to CI, [redacted]

[redacted]

On 4/3/76, CI advised that [redacted]
and MAX PAISLEY are due to arrive in Phoenix within the
next few days if they have not already arrived from Alaska.
CI advised that [redacted]

b6
b7C
b7D

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC PHOENIX [REDACTED] (P)

DATE: 5/11/76

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

5/3/76, 5/4/76, 5/5/76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

[REDACTED]
92-715
[REDACTED]b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 5/3/76, CI advised that [REDACTED] (LNU) [REDACTED]

JERRY PAISLEY had [REDACTED]

According to

[REDACTED] PAISLEY nor [REDACTED]

[REDACTED] An exact date of
their return has not been set at this time.

On 5/4/76, CI and [REDACTED]

☐ POSITIVE ASSIGNMENT GIVENb6
b7C
b7Db6
b7C
b7DHas informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.Coverage
92

PERSONAL DATA

(typed 5/21/76)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 21 1976	
FBI - PHOENIX	

b6
b7C
b7D

5 - Phoenix 1 - [REDACTED]

1 - [REDACTED]
1 - 92-715

CDE/bay

Way

92-715-201

[redacted]
CDE/bay

b7D

[redacted]
[redacted] During the conversation,
with [redacted], he stated that [redacted] would be returning
to Arizona soon and further stated that [redacted] was currently
in Alaska. [redacted]
[redacted]

b6
b7C
b7D

While at [redacted]
[redacted]

b6
b7C
b7D

[redacted] the Moose Lodge, advised
that [redacted]
[redacted]

b6
b7C
b7D

[redacted] further indicated
that he could be reached at the private telephone number of
[redacted]

On 5/4/76, a visit was made to the [redacted]
[redacted] CI [redacted]
[redacted]

b6
b7C
b7D

[redacted] Upon returning to the
bar, the unidentified white female bartender made the statement
that they were going to have [redacted]
[redacted]

[redacted] No indication was
given as to when [redacted]

[redacted]
CDE/bay

b7D

On 5/5/76, CI stated that he remembered a man
that lived in [redacted]

b7D

CI stated that [redacted]
[redacted]
[redacted]

According

to CI, [redacted]
[redacted]
[redacted]

[redacted] CI advised he
will attempt to further identify this person.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715)

FROM : SAC, ANCHORAGE (92-116) (C)

SUBJECT: JERRY MAX PASLEY, aka
AR
(OO: AN)

DATE: 6/14/76

Re Anchorage letter to Phoenix dated 9/9/75, entitled [redacted] AR; Phoenix file [redacted] with copy to Phoenix file 92-715.

Investigation to date by FBI, Anchorage, state and local authorities, Drug Enforcement Administration and Metro Drug Unit, has failed to establish any information indicating PASLEY currently engaged in any illegal activities.

PASLEY continues to reside in Anchorage, Alaska, and is the owner and operator of the Green Dragon Discotheque.

PASLEY recently contacted by SA [redacted] at which time he advised that he intended to stay in Anchorage, Alaska, and that his club, the Green Dragon, was doing very well. PASLEY indicated that he had no intention of doing anything to cause his liquor license to be revoked.

PASLEY continues to associate closely with [redacted] and makes an occasional trip to the Phoenix area in connection with both personal visits to associates and in connection with his bar.

An article that appeared in the March 11, 1976 edition of the Anchorage Daily Times indicated that PASLEY and his wife, MARGARET "PEGGY" PASLEY had filed for divorce but recent information obtained that they have had a reconciliation.

Since investigation to date has failed to establish any specific information concerning any illegal activities on the part of PASLEY, captioned matter being closed by the Anchorage Division.

②-Phoenix
1-Anchorage

GET:sag
(3)



5010-110

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 18 1976	
FBI-PHOENIX	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-715-202

AN 92-116

Close contact will be maintained with local authorities and appropriate informants and should Anchorage receive specific information that PASLEY engaged in illegal activities, a substantive case file will be opened and investigation initiated.

Information being furnished Phoenix Division since they were previously office of origin in captioned matter and have conduct extensive investigation.

[redacted]
DEH:cmb

1

b7D

ADMINISTRATIVE

On October 5 and October 6, 1977, [redacted] advised
that about [redacted]

b6

b7C

b7D

[redacted] Source later learned that [redacted]
and JERRY was JERRY MAX PASLEY, both from Tucson. [redacted]
not further known to source, although [redacted] is described
as a white male, mid-forties, 6'5", well over 200 pounds.

Source advised that [redacted] currently
residing at the [redacted]

b6

b7C

b7D

Source advised that a close gambling associate
of [redacted] who resides
at [redacted] Arizona license
[redacted] Arizona license [redacted]
former girlfriend is a [redacted]
has formerly associated with the criminal element in other
cities. [redacted] lives at [redacted]

b6

b7C

b7D

[redacted] and has a telephone number of
[redacted] Source will attempt to gather more information
concerning [redacted]

92-715-203

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1977	
FBI - PHOENIX	
Christensen	

[redacted]
PX 92-715

DEH:cmb

1

b6
b7C

On October 20, 1977, source [redacted]
[redacted] and JERRY MAX
PASLEY. Source spent [redacted]

b6
b7C
b7D

[redacted] Source [redacted]
[redacted] Nothing of value was learned.

Source spent [redacted]
[redacted] Source learned from [redacted] (LNU), [redacted]
[redacted] and JERRY PASLEY are
currently in Phoenix and have been spending quite a bit
of time up there. PASLEY is trying to sell his cars.

b6
b7C
b7D

Source [redacted] also known as
[redacted]
and who claimed to [redacted] and PASLEY. He said he
had [redacted]
He drives a Chevrolet, Arizona tag [redacted] and claims to
be a [redacted]

b6
b7C
b7D

92-715-204

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1978	
[redacted]	

b6
b7C

[redacted]
DEH:cmb

b7D

ADMINISTRATIVE

[redacted]
Source has not heard from JERRY MAX PAISLEY or
[redacted] or any of his group.

b6
b7C
b7D

92-715-205

SEARCHED	INDEXED
SERIALIZED <i>log</i>	FILED <i>log</i>
JUN 19 1978	
[redacted]	

[Signature]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, PHOENIX (92-715) (P) DATE: 3/9/78

FROM : SA [REDACTED]

SUBJECT: JERRY MAX PASLEY, aka
AR

Enclosed is a copy of a letter received from [REDACTED] Special Attorney, Organized Crime & Racketeering Section, requesting specific information on several subjects of organized crime investigations by this office. Agents assigned these cases are requested to prepare a brief letter-head memorandum setting forth those items of information requested by [REDACTED] that are contained in current investigative files. In the event that all of the information is not contained in the file, a brief statement indicating that the information is not available at this time should be made under the appropriate section. No active investigation is being requested to develop this information.

2 - Phoenix (Enc. 1)

RCB/mcf
(2)



5010-110

92-715-206

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAR 9 1978	
PHOENIX	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : John L. Smythe
Supervisory Special Agent
Federal Bureau of Investigation

DATE:

02-22-78

FROM : *Tom* [redacted] Special Attorney
Organized Crime & Racketeering Section

SUBJECT: LCN Members

The following individuals, among others, have been identified by the Federal Bureau of Investigation as members or associates of organized crime who are currently residing in the District of Arizona.

- Peter Joseph Magaddino

SEE ATTACH
SEE ATTACH

SEE ATTACH

SEE ATTACH

Jerry Piasley ✓ 42-715

Louis Marconi - SEE ATTACH

In an attempt to further identify those types of individuals and activities which are, or should be, the subject of the organized crime program in this District, I would like the following information concerning the above-named individuals.

1. Biographical data - date of birth, place of birth, FBI No., Social Security Account No., marital status, dependants, business address and last known residence address.
2. Brief past history, any criminal record, the identities of all criminal associates, types of criminal activities engaged by the subject, an approximate date when the subject arrived in Arizona, and the past activities of subject in Arizona.



Page Two
John L. Smythe
February 22, 1978

3. Current activities
4. Current criminal associates.

KOH:me

PX00021251820Z

PP HQ NY SD

DE PX

P 051818Z MAY 78

FM PHOENIX [] P

TO DIRECTOR [] PRIORITY

NEW YORK [] PRIORITY

SAN DIEGO [] PRIORITY

BT

UNCLAS E F T O

GANGMURS.

REPXTEL, MARCH 27, 1978, TO NEW YORK.

FOR INFORMATION OF SAN DIEGO, IN MARCH, 1978, INFORMATION
WAS RECEIVED THAT JEROME (JERRY) MAX PASLEY AND []

[] PASLEY AND [] ARE FROM TUCSON, ARIZONA, AND
ARE ASSOCIATES OF CHARLES JOSEPH BATTAGLIA, JR. AND SALVATORE
AND JOSEPH BONANNO, JR. PASLEY AND [] HAVE BEEN
SUSPECTED OF BEING INVOLVED IN DRUG RELATED MURDERS IN TUCSON,
ARIZONA, AND ANCHORAGE, ALASKA.

[] WAS LOCATED IN TUCSON, ARIZONA; HOWEVER, PASLEY'S

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 31 1978	
FBI - PHOENIX	

92-715-207

b7E

b6
b7C

19

PAGE TWO [REDACTED] UNCLAS E F T O

b7E

WHEREABOUTS HAVE BEEN UNKNOWN. ON MAY 4, 1978, INFORMATION WAS RECEIVED FROM [REDACTED] INVESTIGATOR, DISTRICT ATTORNEY'S OFFICE, SAN DIEGO, CALIFORNIA, THAT JERRY MAX PASLEY HAS BEEN LOCATED IN SAN DIEGO. PASLEY IS WORKING AS THE MANAGER/BARTENDER AT DIRTY DAN'S COCKTAIL LOUNGE, 4000 KEARNEY MESA BOULEVARD, SAN DIEGO, AND IS USING THE NAME JERRY MAX.

b6
b7C

THIS BAR WAS [REDACTED]

(FNU) [REDACTED] IS RESIDING AT [REDACTED]

[REDACTED] AND PASLEY IS ALLEGEDLY RESIDING WITH [REDACTED] AT THAT ADDRESS. [REDACTED] ARE FROM THE PHOENIX, ARIZONA AREA.

ACCORDING TO [REDACTED] PASLEY IS DRIVING A GRAY 1978 MARK V (FIVE) CONTINENTAL BEARING CALIFORNIA LICENSE 357UEN, THAT IS A LEASE CAR FROM J. R. TOWNSEND LEASING, INC., 588 CAMINO DEL REAL, SAN DIEGO. [REDACTED] IS DRIVING A [REDACTED] WITH UNKNOWN ARIZONA LICENSE.

b6
b7C

PASLEY AND [REDACTED] HAVE APPARENTLY BEEN IN-TELEPHONIC CONTACT WITH UNKNOWN INDIVIDUALS IN DENVER AND MIAMI AND THERE ARE TWO GIRLS WORKING IN DIRTY DAN'S WHO WERE SENT TO SAN DIEGO FROM DENVER BY [REDACTED]

b6
b7C

[REDACTED] HAS APPARENTLY BEEN SPENDING A GREAT DEAL OF MONEY

PAGE THREE [REDACTED] UNCLAS E F T O

AND RECENTLY PURCHASED A [REDACTED]
[REDACTED]

[REDACTED] IS DESCRIBED AS A W/M/A, BORN [REDACTED]

5' 11", 195 POUNDS, BROWN EYES, BLACK HAIR, SSAN [REDACTED]

FORMER ADDRESS [REDACTED]

[REDACTED] IS DESCRIBED AS A W/M/A, BORN [REDACTED] AT

[REDACTED] 5' 8", 170 POUNDS, BROWN HAIR, BROWN EYES,

SSAN [REDACTED] PASLEY IS DESCRIBED AS A W/M/A, BORN

FEBRUARY 9, 1941, 5' 9", 170 POUNDS, BROWN HAIR, GREEN EYES,

WEARING MUSTACHE AND BEARD, FBI NUMBER 821 800 F.

SAN DIEGO AT SAN DIEGO, CALIFORNIA. CONTACT [REDACTED]

[REDACTED] AT THE DISTRICT ATTORNEY'S OFFICE, FOR INFORMATION

CONCERNING PASLEY AND [REDACTED] AND DETERMINE NATURE AND EXTENT

OF THEIR ACTIVITIES.

PHOENIX AT PHOENIX, ARIZONA. DETERMINE BACKGROUND OF

[REDACTED] AND IDENTIFY [REDACTED]

BT

b6
b7C
b7E

b6
b7C

b6
b7C

b6
b7C

[redacted]
PX 92-715

WFR;slc

1

b7E

[redacted] advised SA WILLIAM F. ROEMER on July 28, 1978 that he considers JERRY PASLEY as being one of the most prominent and active members of organized crime in Tucson as of July 1978.

b7D

Source advised that PASLEY has a reputation as being one who handles "heavy work" in Tucson and has been responsible for some of the disciplinary activity in Tucson on behalf of organized crime. Source advised that PASLEY's [redacted] as he sees it is [redacted] another prominent organized crime figure in Tucson.

b6
b7C
b7D

Source advised that PASLEY hangs out at Bogart's on east Speedway in Tucson.

92-715-208

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1978	
FBI - PHOENIX	

Roemer *WFR*

mu

[REDACTED]
PX 92-715

WFR:slc

1

[REDACTED] advised SA WILLIAM F. ROEMER on August 3, 1978 that JERRY PASLEY is considered by him to be one of the most dangerous members of organized crime in Tucson. He advised that PASLEY is a likable individual until he gets upset and then he has an explosive temper. Source advised that he would expect that should organized crime in Tucson have a particular problem that PASLEY would probably be one of the first individuals they would turn to insofar as any "heavy work" is concerned.

Source advised that PASLEY is currently having

[REDACTED]

92-115- 209

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1978	
FBI - PHOENIX	

Roemer

pm

PX 92-715

WFR:slc

1

A confidential source advised SA WILLIAM F. ROEMER on August 29, 1978 that JERRY PASLEY is one of the prominent members of organized crime in Tucson, who is currently using the offices of Rental Index on East Speedway near Country Club in Tucson as a meeting place with his associates in organized crime.

Source advised that the telephone number of Rental Index is 325-2673 [REDACTED]

b7D

Source advised that members of organized crime in Tucson can be seen at Rental Index practically at all times of the day, especially [REDACTED] and LOUIS MARCONI, who are operating Rental Index.

b6
b7C
b7D

92-715-210

SEARCHED	INDEXED
SERIALIZED <i>72</i>	FILED <i>73</i>
SEP 1 1978	
FBI - PHOENIX	
<i>[Signature]</i>	

Memorandum

TO : SAC, PHOENIX (92-715) (P)

DATE: 10/16/78

FROM : SA b6
b7CSUBJECT: JERRY MAX PASLEY, aka
AR

Review of this matter indicates no immediate investigation is necessary inasmuch as case Agent is involved in an ongoing major investigation in Tucson. Therefore, this case is being placed in pending inactive status to be reopened. 1/16/79

② Phoenix

RCB:dpt
(2)

92-715-211

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - PHOENIX	

b6
b7C

PX 92-715

WFR:slc

1

[redacted] advised SA WILLIAM F. ROEMER, Jr. on November 1, 1978 that JERRY PASLEY is currently the manager of a go-go bar in San Diego, California and has at least temporarily terminated his residence in Tucson. Source advised that this go-go establishment [redacted] [redacted] and that insofar as source is aware, PASLEY has no [redacted]

b6
b7C
b7D

92-715- 212

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1978	
FBI - PHOENIX	
Roemer	

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Memorandum

TO : SAC, PHOENIX (92-715) (P)

DATE: 2/2/79

FROM : SUPERVISOR JOHN L. SMYTHE

SUBJECT: JERRY MAX PASSEY, aka
AR (A)

inactive
This matter has been pending since 10/16/78.
It is now being reopened and investigation should be
conducted to obtain information relative to current
activities of subject.



② - Phoenix

JLS:dpt
(2)

dpt

*Make active
2-29
JLS*

92-715-213

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 2 1979	
FBI - PHOENIX	

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

2/16/79

TO: SAC, DENVER

FROM: SAC, PHOENIX (92-715) (P)

SUBJECT: JERRY MAX PASLEY, Aka
Jerome Max Pasley
AR (A)
OO: PHOENIX

Enclosed for Denver and San Diego is one copy of photo of subject.

JERRY MAX PASLEY is a suspect in a murder at Tucson, Arizona and is also suspected of dealing in narcotics. His associates in Tucson include CHARLES JOSEPH BATTAGLIA, JR., [REDACTED], LOUIS MARCONI, and [REDACTED]. While he resided in Tucson he managed a restaurant, The Jumping Jacks, that was a meeting place for known OC subjects. PASLEY left Tucson in 1978 but has returned on an infrequent basis.

According to source information, PASLEY is now associated with [REDACTED] in both Denver and San Diego. When PASLEY was last in Tucson he was traveling with [REDACTED] and driving a [REDACTED] bearing Colorado license [REDACTED] which is believed registered to [REDACTED]

- 2 - Denver (Encl. 1)
- 2 - San Diego (Encls. 1)
- ② - Phoenix

DKS:slc
5 (6)

MAILED DIRECT

Searched
Serialized
Indexed
Filed

92-715-214

PX 92-715

PASLEY is described as white, male, born 2/9/41, 5'9", 170 lbs., light brown hair, green eyes, FBI #821800F.

Denver and San Diego should contact sources and conduct sufficient investigation to determine PASLEY's activities and whereabouts and any associates.

PX 92-715

WFR:slc

1

b7D

[REDACTED]
A confidential source advised SA WILLIAM F. ROEMER, JR. on February 21, 1979 that JERRY PASLEY has returned to Tucson after a lengthy time spent in San Diego managing a bar.

Source advised that PASLEY is currently residing at the residence of his girlfriend, whose identity he does not know.

92-715-215

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1979	
FBI - PHOENIX	

Roemer

PX 92-715

WFR:man

1

ADMINISTRATIVE

[redacted]
A confidential source advised Special Agent WILLIAM F. ROEMER, JR. on March 26, 1979 that JERRY PASLEY, having returned to Tucson after a lengthy stay in San Diego, is now working for [redacted] as a time keeper for [redacted] insulation company. It is believed this company is the R. E. Walsh Contracting Company, 2035 East 17th Street, telephone 792-9103, but this is a conjecture and is not definite.

Source advised that the [redacted] PASLEY and [redacted] continues inasmuch as [redacted]
[redacted] PASLEY insists he does.

b6
b7C
b7D

b6
b7C
b7D

92-715-216

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 - 1979	
FBI - PHOENIX	
Roemer	WFR

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ AIRTEL

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ E F T O☐ CLEAR

Date 5/2/79

TO: SAC, PHOENIX (92-715)

FROM: SAC, DENVER (92-1289)(P)

SUBJECT: JERRY MAX PASLEY, aka
Jerome Max Pasley
AR (A)
OO: PHOENIX

Re Phoenix airtel to Denver, 2/16/79.

Source information received by Denver Division through contacts close to topless-bottomless bar operation in Greeley, Colorado, operated by [redacted] to the effect that JERRY PASLEY was currently in Tucson, Arizona under the protection of (FNU) [redacted] who may be identical with [redacted]

LEAD:

PHOENIX DIVISION

At Tucson, Arizona:

Will through sources attempt to ascertain if subject possibly in Tucson with [redacted]

Investigation continuing at Denver Division.

2 - Phoenix
1 - San Diego (Info)
2 - Denver
DEVP/ep
(5)

92-715-217

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 7 1979	
FBI - PHOENIX	

[redacted]

Approved: [Signature] Transmitted: _____ (Number) _____ (Time) Per _____ FBI/DOJ

b6
b7C
b7D

b6
b7C

b6
b7C

TRANSMIT VIA:

PRECEDENCE:

CLASSIFICATION:

TELETYPE
FACSIMILE
X AIRTEL

IMMEDIATE
PRIORITY
ROUTINE

TOP SECRET
SECRET
CONFIDENTIAL
UNCLAS EFTO
UNCLAS

DATE 5/2/79

TO: SAC, PHOENIX (92-715)
FROM: SAC, LAS VEGAS (92-NEW)
SUBJECT: JERRY MAX PAISLEY
AR
OO: Las Vegas

Re Las Vegas telcal to Phoenix, 4/30/79.

On 4/30/79, SA [redacted] met with [redacted]

phone number [redacted]

At the outset, [redacted] stated that he did not want to be contacted at home or at work in an official capacity. He stated that [redacted] and the additional stress of official contact with Federal Agents would be too much for his wife to bear. [redacted] also added that he feared possible recriminations against his wife if he were identified as giving information.

[redacted] stated that the news story about JOE BONANNO in the 4/28/79, "Las Vegas Sun" prompted his contact with the FBI.

[redacted] stated that in 1971, he worked for Preferred Equities Corporation which handled a land sales promotion in Pahrump, Nevada. He said that JERRY PAISLEY also worked for Preferred Equities Corporation as a salesman at that time. [redacted] indicated that PAISLEY formerly worked in Tucson, Arizona, in a similar capacity and may have had a business connection with JOE BONANNO or his son. [redacted] stated that PAISLEY had played golf with BONANNO in the past. He additionally stated that

② - Phoenix
1 - Las Vegas
JMH:cae
(3)

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 6 1979	
FBI-PHOENIX	

APPROVED: [Signature]

TRANSMITTED

PER

92-715-218

LV 92-NEW

PAISLEY always carried a gun and liked to push his weight around.

[redacted]
[redacted]
[redacted] He indicated that
PAISLEY was [redacted]
area. [redacted] stated that PAISLEY had [redacted]
[redacted]

[redacted] said PAISLEY made a trip to Las Vegas in 1975, to transport jewelry to the Aladdin Hotel and Casino. [redacted] stated that he felt more than jewelry was involved but that he had no proof.

b6
b7C

[redacted] said that he would be willing to talk more about PAISLEY as long as meetings were discrete.

LEAD:

PHOENIX DIVISION:

At Phoenix, Arizona:

Evaluate above information and advise Las Vegas if another conversation dealing with specific questions with [redacted] is warranted.

b6
b7C

[redacted]
WGT:cw

1.

b7D

The following investigation was conducted at Boulder, Colorado, by SA [redacted].

On April 11, 1979, [redacted] Records Clerk, Consolidated Records for Boulder Police Department and Boulder Sheriff's Office, advised she could locate no arrest record on [redacted]
[redacted]

b6
b7C

On April 13, 1979, [redacted] Detective, Boulder Police Department, advised that in his investigation into the activities of massage parlors around Boulder, Colorado, none of the three above names came up during the course of the investigation. He was not acquainted with any of the three.

On April 13, 1979, Detective [redacted] Denver Police Department, Intelligence Division, Denver, Colorado, advised that during the past two years, he has been working massage parlor activities in around the Denver Metro area, and he has not come across the names of [redacted]
[redacted]

b6
b7C

None of the three names is listed in either the telephone directory for Boulder, Colorado, or the Polk Cross Reference Directory.

92-715-219

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 11 1979	
FBI - PHOENIX	
[redacted]	14

b6
b7C

The following investigation was conducted at Boulder, Colorado, by SA [REDACTED]

On March 14, 1979, a review of the telephone and Polk Directory for Boulder, Colorado, showed no record on [REDACTED] or JERRY MAX PASLEY. According to the Cross Reference address section of the Polk Director, [REDACTED] is shown to be occupied by [REDACTED]. No employment or spouse is listed.

b6
b7C

On April 24, 1979, [REDACTED] Records Clerk, Consolidated Records for Boulder Police Department and Boulder Sheriff's Office, advised there was no arrest record on [REDACTED] or on JERRY MAX PASLEY.

b6
b7C

On May 3, 1979, [REDACTED] the [REDACTED] located at [REDACTED] finally was able to locate a record on [REDACTED] which is as follows:

[REDACTED] accompanied by a [REDACTED] had occupied [REDACTED] October 1, 1977, until March 31, 1978. On the application [REDACTED] the following information was listed for [REDACTED]

b6
b7C

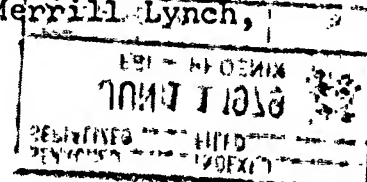
Date of Birth
Colorado Driver's
License
Social Security
Number

[REDACTED]

b6
b7C

She was employed at the [REDACTED] located at [REDACTED] telephone number [REDACTED]. She listed as a reference a [REDACTED] telephone [REDACTED]. The person to be notified in case of an emergency was listed as [REDACTED] telephone [REDACTED]. She was referred to the [REDACTED] who presently resides at [REDACTED] with telephone number [REDACTED]. [REDACTED] also, but is presently believed to be a stockbroker for Merrill Lynch, Pierce, Fetter, and Smith.

b6
b7C



DN 92-1289

WGT:cw

2.

Application for [] showed a date of birth of [] Social Security Number [] She was likewise employed at the [] and her person to be notified in case of an emergency was [] telephone number []

[] further advised that he had no knowledge as to whether either of the girls was still residing in Boulder, Colorado, and indicated that they had left the apartment in a bad mess.

[] provided no further information of value.

b6
b7C

DN 92-1289

WGT:cw

1.

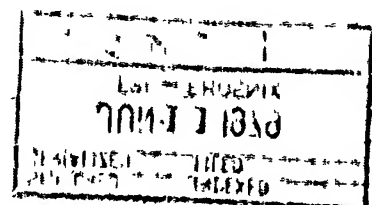
The following investigation was conducted at Boulder, Colorado, by SA [redacted]

On May 14, 1979, [redacted] E.F. Hutton, 28th and Arapahoe, Boulder, Colorado, provided the following information:

He advised that he was acquainted with [redacted] [redacted] accompanied by her roommate. [redacted] had been employed at the [redacted] [redacted] During that period, she and [redacted] occupied an apartment in the [redacted] located on Table Mesa, Boulder, Colorado.

[redacted] advised that he was much more closely associated with [redacted] who presently lives in Denver, Colorado, and whose telephone number and address can be obtained from the Denver Metro telephone directory, than he was with [redacted] He advised that during the four to five months that the two were roommates, [redacted] reported that on many occasions, [redacted] spent very little time in the apartment. He further indicated that of all the dancers who worked at the [redacted] was the most leud in her dancing, and was often reprimanded by the management for being so base.

[redacted] advised that he was not familiar with the name JERRY MAX PASLEY and was unacquainted with this individual. He advised that during the time that [redacted] was employed at the [redacted] she dated a Negro male, however, he could not recall his [redacted]. He advised it was definitely not JERRY MAX PASLEY. [redacted] approximately March, 1978, [redacted] left Boulder, Colorado, accompanied by a Black dancer from the [redacted] by the name of [redacted] (Phonetic). He advised that he has not seen [redacted] since that time, but that [redacted] has returned to Boulder, however, he is not aware as to whether she is presently employed. He was unable to provide any further information of value.



FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 6/5/79

TO: SAC, PHOENIX (92-715)
 FROM: SAC, DENVER (92-1289) (P)
 SUBJECT: JERRY MAX PASLEY, aka
 Jerome Max Pasley
 AR (A)
 OO: PX

Re Denver airtel to Phoenix, 5/2/79.

Enclosed herewith for Phoenix is the original and one (1) copy of three investigative inserts reflecting investigation at Boulder, Colorado.

ADMINISTRATIVE:

On 5/25/79, [redacted]

advised he [redacted]

[redacted] between [redacted]

[redacted] was talking to an unknown individual in San Diego, California. He advised [redacted] at that time informed the individual that JERRY PASLEY is presently with an individual by the last name of [redacted] (phonetic) in Tucson, Arizona. Source was unable to determine if PASLEY was working or hiding out with [redacted]. Source stated he believed [redacted] in Tucson knows the whereabouts of PASLEY.

LEADS:

DENVER DIVISION

Will maintain contact with [redacted]

② - Phoenix (Enc. 6) (RM) *SK*
 2 - Denver
 DEVP/ksk
 (4)

92-715-222

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1979	
FBI	

Approved: *[Signature]*

Transmitted

(Number)

(Time)

Per

FBI/DOJ

b6
 b7C
 b7D

b7D

b6
 b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/13/79

TO: SAC, PHOENIX (92-715)
 FROM: SAC, ~~SAN~~ DIEGO (183-170) (P)
 JERRY MAX PASLEY, aka
 Jerome Max Pasley
 AR (A)
 (OO: PHOENIX)

Re San Diego letter to Phoenix, dated 6/5/78; and
 Phoenix airtel to San Diego, dated 2/16/79.

For information of Phoenix, referenced San Diego
 letter dated 6/5/78, advised that on 5/30/78, [redacted]
 [redacted] San Diego District Attorney's Office, advised
 that in September, 1977, [redacted] took out a license to
 [redacted] He
 advised that [redacted]
 the former owner. He stated that [redacted] is presently dating
 [redacted] He continued that JEROME MAX PASLEY is
 the manager/maitre d' at Dirty Dan's.

On 5/31/79, SA [redacted], San Diego FBI, advised
 that through investigation it was determined that JERRY MAX
 PASLEY is currently employed at Macho's located on Midway
 Drive, San Diego, California, as a bartender.

LEADPHOENIX

Advise San Diego as to what action is necessary
 with reference to the subject.

- ② - Phoenix (92-715)
 2 - San Diego (183-170)

DEB:jj
 (4)

92-715-223

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1979	
FBI - PHOENIX	

[redacted]

Approved: 18/18 Transmitted _____ (Number) _____ (Time) Per _____

b6
 b7C

b6
 b7C

PX 92-715

WFR:man

1

ADMINISTRATIVE:

[redacted] advised Special Agent WILLIAM F. ROEMER, Jr. on June 26, 1979 that JERRY PASLEY has permanently moved from Tucson and returned to San Diego. He advised that PASLEY is currently working as a bartender at Macho's, located on the corner of Rosecrans and Midway in San Diego.

b7D

The source advised that [redacted]
PASLEY [redacted] PASLEY [redacted]
[redacted]

b7D

An expressed promise of confidentiality concerning all information set out in this insert was made to this source on the occasion of this contact.

92-715-224

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1979	
FBI - SAN DIEGO	
Roemer	SR

6/29/79

SAC, PHOENIX (92-715) (RUC)

JERRY MAX PASLEY, aka

Jerry Max Paisley

AR

OO: LAS VEGAS

TO: SAC, LAS VEGAS

Re Las Vegas airtel to Phoenix, 5/2/79.

Enclosed for Las Vegas is one copy of Phoenix airtel to Denver, 2/16/79 and San Diego airtel to Phoenix, 6/13/79.

From a review of the information contained in re Las Vegas airtel, [] apparently has some knowledge of Pasley's activities and may be of assistance if he can provide specifics, particularly about PASLEY's present activities. If any information [] provides is of any value, Las Vegas should contact San Diego inasmuch as PASLEY is now working in San Diego.

b6
b7C

2 - Las Vegas (Enc. 2)

① - Phoenix

DKS:man

(3)

Man

MAIL ROOM

DESTRUCTION DATE 6/29/84
INITIAL _____
RETAIN _____
JUSTIFICATION _____

225
Searched _____
Serialized _____
Indexed _____

6/29/79

SAC, PHOENIX (92-715) (C)

JERRY MAX PASLEY, aka
Jerome Max Pasley
AR (A)
OO: PHOENIX

TO: SAC, SAN DIEGO (183-170)

Re San Diego airtel to Phoenix, 6/13/79.

Enclosed for Denver is one copy of re San Diego airtel.

Inasmuch as PASLEY is working in San Diego, no further investigation is being conducted in Tucson, Arizona. San Diego should be alert to any illegal activity on the part of PASLEY.

- 2 - San Diego
- 2 - Denver (92-1289) (Enc. 1)
- ① - Phoenix

PKS:man
(5)

man

MAILED DIRECT

FILE STRIPPED
8/9/90

3
DESTRUCTION DATA
INITIAL
RETAIL
JUSTIFICATION

Close
4
W/S 7/1/79

7/1/84 226

Searched _____
Serialized _____
Indexed _____
Filed _____

PX 92-715

WFR:slc

1

[redacted] advised SA WILLIAM F. ROEMER on November 14, 1979 that he expects that JERRY PASLEY will be one of the individuals invited by PETER LICAVOLI, SR. to the affair which he is giving at the Elks Club on Pantano on November 27, 1979.

b7D

92-715-227

SEARCHED	INDEXED
SERIALIZED	FILED
15 1979	
FBI - PHOENIX	
Roemer	

PX 92-715

WFR:slc

1

[redacted] advised SA WILLIAM ROEMER on November 14, 1979 that JERRY PASLEY has returned to Tucson from San Diego, apparently permanently. PASLEY has been [redacted]

b7D

[redacted] which will [redacted] has been closed and will be remodeled under the direction of PASLEY. It was [redacted]

92-715-228

SEARCHED	INDEXED
SERIALIZED <i>mc</i>	FILED <i>mc</i>
15 1979	
FBI - PHOENIX	
<i>Roemer</i> <i>HR</i>	

[redacted]
PX 92-718
[redacted]

McMan

1

b6
b7C
b7E

ADMINISTRATIVE:

On March 31, 1980, [redacted] advised that

b6
b7C
b7D

[redacted] stated that [redacted]
and [redacted] are sports gamblers and have been
involved as bettors and at times as investors in book-
making operations.

[redacted] was booking football bets during
the past football season, but wasn't paying off on some bets.

b6
b7C
b7D

[redacted] and Lou Marconi shut down
Rental Index last year, and are now in the remodeling and
building business.

[redacted] reportedly was granted a General
Contractors license.

[redacted] is planning [redacted]
[redacted]

b6
b7C
b7D

[redacted] is still residing at the
[redacted]

Jerry Max Pasley was involved in a fight recently
and stabbed a man 7 times and shot him once. Pasley was
arrested and incarcerated in the Pima County Jail. He may
be out on bond now.

92-715-229

me me

Christensen W

PX 92-~~658~~ 715

WC:man

1

ADMINISTRATIVE:

On September 4, 1980, [] advised that Jerry Max Pasley had pled guilty to an assault charge involving [] Pasley had stabbed and shot [] Pasley was reportedly sentenced to 5½ years in the Arizona State Prison.

b6
b7C
b7D

On September 3, 1980, [] went to the Somerset Lounge together. [] is a friend of Pasley, but has not visited Pasley at jail.

[] and Lou Marconi are in the home improvement business.

b6
b7C
b7D

[] thinks their business is called Sal Mar. They are actually doing the remodeling themselves.

[] also known as [] is in []

b6
b7C
b7D

[] does not know []

There is a rumor that former Sheriff Richard Boykin had an affair with an underage girl and she became pregnant. The girl's father threatened to make this public if Boykin ran for sheriff again, so Boykin resigned and took a job with Harris and Company.

Woodsworth Construction Company is building Boykin a new home off Bear Canyon Road in the northeast part of town.

92-715-230

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1980	
FBI-PHOENIX	
Christensen	